SIEC ADVISORY WORKING GROUP (SAW)

November 12, 2003

Members attending this meeting:

> Alan Hull, Washington State Department of Transportation

> Clark Palmer, Washington Sate Patrol

> Dennis Housman, Washington State Department of Information Services

> Don Wilbrecht, Washington State Department of Corrections

> Hector Rodriguez, Washington State Department of Corrections

> Jim Broman, Washington Sate Fire Chiefs Association

> Jim Hall, Washington Association of Sheriffs and Police Chiefs

> Mike Gaffney, Washington State University

> Mike Doherty, WA Association of Counties (Commissioner)

> Paul Beckley, Washington State Patrol

> Roy Lum, Department of Information Services

>Scott Bream, Department of Information Services

Open Meetings Act-Update

Send out briefing act with the notes.

Minutes

Minutes were approved from the October 29th, 2003 meeting.

Roundtable

- A Technology Clearinghouse meeting will be held December 9th, 2003 . The meeting will be held to allow organizations wishing to provide consulting services to make presentations. The SIEC has had requests from non-profit & profit consulting organizations wishing to participate in the planning process. The meeting will be held in the DIS Board Room. The meeting will time will be 8:30 - 1:00.

- Dennis Hausman made a plea for photos to highlight interoperability. The photos will be placed on the SIEC web page.
- All state agencies responded to the state survey.   A report is being drafted to present to the ISB and the legislature.

Action Items

- A process will be developed to provide a means a verifying the legitimacy of survey responses and track those agencies or organizations that have responded.
- Report feedback existing area density on frequency bands due 11/25/03
- A report will be drafted to summarize the survey results for reporting back to the ISB and legislature..

Financial Questions

- The need for a funding or financial committee was discussed. The committee has yet to act upon the issue of a funding group.

Washington State University Overview

- Washington State University presented a conceptual plan and proposal for assisting the SIEC in the development of a statewide plan. WSU needs to be engaged by January 2004 to meet legislative deadlines. The estimated cost for WSU is $156,000.

SAFECOM

- A status update was made regarding SAFECOM. SAFECOM will not be available to assist the SIEC in its planning efforts until 2004.   SAFECOM is assisting Clallam county with its OPSCAN project.

December 11, 2003 SIEC Meeting Agenda

- A draft SIEC agenda was presented. The agenda will be presented to the SIEC Chair for approval.

Proposed voting challenges

- Committee governance issues were discussed, specifically the issue surrounding voting.

Adjourned 3:30